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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT: May et al. ATTY DOCKET NO.: P98,3235
SERIAL NO: 09/230,623 GROUP ART UNIT: Unknown
FILED: January 28, 1999 EXAMINER: Unknown
INVENTION: "MULTI-LAYERED CANNED PET FOOD"

Assistant Commissioner for Patents
Washington, D.C. 20231

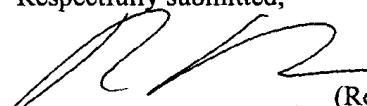


SUBMISSION OF DECLARATION AND POWER OF ATTORNEY

Sir:

Applicants hereby submit an executed Declaration and Power of Attorney. Applicants note for the record that to date have not yet received a Notice of Missing Parts of Application. Applicants are also submitting herewith in addition to a fully executed Declaration and Power of Attorney, a check for \$130.00. To the extent any additional fees are due and owing Applicants respectfully request that they be charged to Deposit Account No. 08-2290.

Respectfully submitted,



(Reg. No. 30,142)

Robert M. Barrett
HILL & SIMPSON
A Professional Corporation
85th Floor - Sears Tower
Chicago, Illinois 60606
Telephone: 312/876-0200
Attorney for Applicants

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited in the United States Postal Service, First Class Mail, Postage Prepaid in an envelope addressed to Assistant Commissioner of Patents, Washington, D.C. 20231 on June 10, 1999.

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